



**Resolution of the Supervisory Board of LPP SA
of 27 May 2015
on the assessment of the Company's financial statement and the Management Board's report
for
the fiscal year 2014**

"The Supervisory Board took note of the contents of the financial statement of LPP SA for the financial year 2014, the report of the Management Board of LPP SA on the Company's business in the financial year 2014, the Management Board's resolution on the allocation of net profit generated in the financial year 2014.

The Supervisory Board examined the auditor's report and opinion on the Company's financial statement for the financial year 2014.

Having read the contents of the documents described above, the Supervisory Board finds that in the opinion of the Supervisory Board the Company's financial statement for the financial year 2014 is complete, accurate and contains data which exhaustively present the Company's standing.

Having read the contents of the Management Board's report on the Company's business in the financial year 2014, the Supervisory Board finds that the report is complete, accurate and contains data, which exhaustively present the Company's standing.

The Supervisory Board recommends to the General Meeting adoption of a resolution approving the financial statement of LPP SA for the financial year 2014 and the Management Board's report on the Company's business in the financial year 2014."